



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA**  
**January 18, 2024**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

- *December 19, 2023*

PUBLIC COMMENT

FINANCIAL REPORT

- *Charles W. Iverson, Director of Finance and Administration*

MANAGEMENT REPORTS

- *Gus T. Pine, Executive Director*

- *Ed Snyder, General Manager, Bayfront Convention Center*

OLD BUSINESS

- *Construction Committee Update, Michael McCormick, Committee Chairperson*

NEW BUSINESS

OTHER BUSINESS

- *Board to Vote on Nominating Committee Recommendations for Executive Committee Officers*

EXECUTIVE SESSION

ADJOURNMENT